

RS 8/15/046031

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2902111

Company Name in full

ST. CATHERINE'S ENTERPRISES LIMITED



* F363AE60 *

Date of this return

(See note 1)

Day Month Year

The information in this return is made
up to

24 02 1998

Date of next return

(See note 2)

Day Month Year

If you wish to make your next return to
a date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form
at the appropriate time.

24 02 1999

Registered Office

(See note 3)

Show here the address at the date of
this return.

ST. CATHERINE'S SCHOOL

STATION ROAD, BRAMLEY

Any change of
registered office must
be notified on form
287.

Post town

GUILDFORD

County / Region

SURREY

Postcode

GU5 0DF

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

If the code number cannot be
determined, give a brief description of
principal activity.

5151

SUPPLIER OF FUEL TO SCHOOL



A17 *AH9XW3ZV* 27
COMPANIES HOUSE 24/02/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

Mawlaw

Company Secretarial Services

Company No: 2902111

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR		
	*Honours etc			
	Date of Birth	Day	Month	Year
		26	03	1941
	Forename(s)	COLIN MURRAY ROY		
	Surname	CAMPBELL		
	Previous forename(s)			
	Previous surname(s)			
Address	SUMMERPOOL HOUSE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	BRAMLEY			
	Post town	GUILDFORD		
	County / Region	SURREY	Postcode	GU5 0AT
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	SOLICITOR		
	Other directorships	As per attached list		
* Voluntary details.				

Name	*Style/Title			
	*Honours etc			
	Date of Birth	Day	Month	Year
		15	08	1938
	Forename(s)	CELIA MARGARET		
	Surname	DENT		
	Previous forename(s)			
	Previous surname(s)			
Address	MEABURN EDGE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	PETWORTH ROAD			
	Post town	HASLEMERE		
	County / Region	SURREY	Postcode	GU27 3AX
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	SOLICITOR		
	Other directorships	None		

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	27	03	1932
	Forename(s)	PETER WILLIAM GROSTETE						
	Surname	DUBUISSON						
	Previous forename(s)							
	Previous surname(s)							
Address	FOXBURY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SNOWDENHAM LINKS ROAD, BRAMLEY							
	Post town	GUILDFORD						
	County / Region	SURREY			Postcode	GU5 0BX		
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	RETIRED						
	Other directorships	None						
	* Voluntary details.							

Name	*Style/Title	BRIGADIER			Day	Month	Year	
	*Honours etc				Date of Birth	05	05	1934
	Forename(s)	RICHARD TREVOR PIERCE						
	Surname	HUME						
	Previous forename(s)							
	Previous surname(s)							
Address	LITTLE ORCHARD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	LITTLEFORD LANE, BLACKHEATH							
	Post town	GUILDFORD						
	County / Region	SURREY			Postcode	GU4 8QY		
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	BURSAR						
	Other directorships	None						

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			01	03	1935
	Forename(s)	GEORGE GRAHAM				
	Surname	MOORE				
	Previous forename(s)					
	Previous surname(s)					
Address	GOSDEN FARM HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	FOXBURROW HILL, BRAMLEY					
	Post town	GUILDFORD				
	County / Region	SURREY	Postcode	GU5 0BP		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	RETIRED				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			22	04	1927
	Forename(s)	MICHAEL THOMAS JACK				
	Surname	WALLIS				
	Previous forename(s)					
	Previous surname(s)					
Address	SOUTHCOTS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	MACKIES HILL					
	Post town	PEASLAKE				
	County / Region	SURREY	Postcode	GU5 9RH		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	RETIRED BANKER				
	Other directorships	None				

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

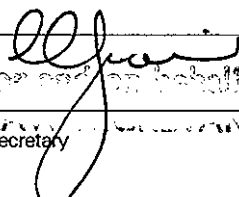
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


For and on behalf of
MAWLAW COMPANY SERVICES LTD
† a director/secretary

Date

24.2.98.

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,	
EC4V 6HD, ENGLAND	
Tel 0171 782 8838	
DX number	DX exchange

Mawlaw

Company Secretarial Services

Company No: 2902111

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£1.00 ORDINARY Shares

Company Name ST. CATHERINE'S ENTERPRISES LIMITED		Company Number 2902111		
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
Name and Address			Number transferred	Date of registration of transfer
THE CORPORATION OF CRANLEIGH & BRAMLEY SCHOOLS ST. CATHERINE'S SCHOOL, STATION ROAD, BRAMLEY, GUILDFORD, SURREY, GU5 0DF, ENGLAND		100		
				Remarks

Total Shares Issued	100
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Acquired by Transfer	
	0

Disposed by Transfer	
	0

Company Number 2902111			
Company Name ST. CATHERINE'S ENTERPRISES LIMITED			
Name & Address	Appointment	Resignation	Company Name
CAMPBELL, COLIN MURRAY ROY SUMMERPOOL HOUSE, BRAMLEY, GUILDFORD, SURREY, GU5 0AT, ENGLAND			ELROND LIMITED JAEGER-LE COLTRE (U.K.) LIMITED